



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE 200 CLUB.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 10, 2020, approved by the Managing Director, the Fire Chief of the Honolulu Fire Department (HFD) has submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$4,000 to fund the HFD's Manager, Fire Fighter, and Civilian Employees of the Year awards; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,000 from The 200 Club that is more fully described in the above-mentioned letter dated February 10, 2020 and the Declaration of Gift attached as Exhibit A; and

HFDTHE200CLUB.R20

D-105(20)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-38

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813 and The 200 Club, P.O. Box 4221, Honolulu, Hawaii 96812.

INTRODUCED BY:

[Signature]

(br)

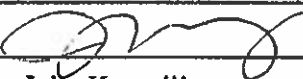
DATE OF INTRODUCTION:

FEB 11 2020

Honolulu, Hawaii

Councilmembers

EXHIBIT A**City and County of Honolulu**

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	P.O. Box 4221 Honolulu, Hawaii 96812
DONOR'S TELEPHONE	546-7834
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Funds for the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards	\$4,000.00
Signature: 	Date: February 4, 2020
Print Name: John Komeiji	Title: President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 20-38


Introduced: 02/11/20 By: IKAIKA ANDERSON – BY REQUEST Committee: PUBLIC SAFETY AND WELFARE

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE 200 CLUB.

Voting Legend: * = Aye w/Reservations

02/27/20	PUBLIC SAFETY AND WELFARE	CR-106 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: MANAHAN, TSUNEYOSHI, WATERS. 2 EXCUSED: FUKUNAGA, MENOR.
03/18/20	COUNCIL	CANCELLED AND NOT CONSIDERED.
05/20/20	COUNCIL	CR-106 AND RESOLUTION 20-38 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER